

## 2013 DRAFTING REQUEST

### Assembly Amendment (AA-AB(LRBx2442/1))

Received: **5/31/2013** Received By: **mgallagh**  
Wanted: **As time permits** Same as LRB: **a0526**  
For: **Samantha Kerkman (608) 266-2530** By/Representing: **Anna Henning**  
May Contact: Drafter: **mgallagh**  
Subject: **Econ. Development - misc.** Addl. Drafters:  
**State Govt - miscellaneous** Extra Copies:

Submit via email: **YES**  
Requester's email: **Rep.Kerkman@legis.wisconsin.gov**  
Carbon copy (CC) to: **michael.gallagher@legis.wisconsin.gov**  
**Anna.henning@legis.wisconsin.gov**

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#### Pre Topic:

No specific pre topic given

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#### Topic:

Various changes concerning WEDC response to audit

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#### Instructions:

See attached

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#### Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/P1	mgallagh 6/4/2013	scalvin 6/4/2013	jfrantze 6/4/2013	_____	lparisi 6/3/2013		
/1				_____	mbarman 6/4/2013	mbarman 6/4/2013	

FE Sent For:

<END>

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/P1	mgallagh 6/3/2013	scalvin 6/3/2013	rschluet 6/3/2013	_____	lparisi 6/3/2013		

FE Sent For:

11 SAC  
6/4/2013

  
<END>

6/4

Please Jacket

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**Pre Topic:**

No specific pre topic given


**Topic:**

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**Instructions:**

See attached

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<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/P1	mgallagh	/P1 sac 06/03/2013		_____	_____		

FE Sent For:

6/3/13

<END>

*Please Jacket*

## Gallagher, Michael

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**From:** Henning, Anna  
**Sent:** Friday, May 31, 2013 11:16 AM  
**To:** Gallagher, Michael; Hanaman, Cathlene  
**Cc:** Morrell, Alison; Mugnaini, Jason  
**Subject:** Amendment drafting request

Hi Mike and Cathlene,

On behalf of Representative Kerkman and Senator Cowles, I am requesting identical amendments to LRB-2441/1 and LRB-2442/1 that do all of the following:

1. On Page 14, line 1, delete "assist the chairperson to".
2. In SEC 35, delete the definition of "nonprofit organization" beginning on Page 14, Line 16. On Page 14, Line 22; Page 14, Line 24; and Page 15, Line 2, after "organization", add, ", private foundation, or similar entity".
3. On Page 14, Line 23 and Page 15, Line 5, replace references to the Chief Executive Officer with references to the Board.
4. Add the phrase "allocation of a tax benefit" in ss. 23.167 (2) (c), 36.09 (1) (am) 3., 38.04 (1m) (b) 3., 41.11 (1g) (b) 3., 84.01 (6m) (b) 3., 93.07 (18) (b) 3., and 234.032 (2) (c), Stats., in a manner analogous to the amendment in SEC 33 of the bill.
5. Add the phrase "allocated tax benefits" in ss. 23.167 (2) (e), 36.09 (1) (am) 5., 38.04 (1m) (b) 5., 41.11 (1g) (b) 5., 84.01 (6m) (b) 5., 93.07 (18) (b) 5., and 234.032 (2) (e), Stats., in a manner analogous to the amendment in SEC 34 of the bill.
6. Amend s. 238.07(2), Stats., to require that, in addition to the information required to be included for each economic development program administered in the previous fiscal year, the report must include the results of the annual and independent verification required under [s. 238.03 (2) (e) and the analogous requirements for the seven other agencies].
7. Add the following to the information required to be included in the annual report for each economic development program under s. 238.07 (2), Stats: The number of recipients of a grant or loan under the program that satisfied the requirements under ss. 23.167 (2) (f), 36.09 (1) (am) 6., 38.04 (1m) (b) 6., 41.11 (1g) (b) 6., 84.01 (6m) (b) 6., 93.07 (18) (b) 6., 234.032 (2) (f), and 238.03(3)(a), Stats., and a list that identifies each recipient of a grant, or loan under the program that failed to satisfy those requirements.
8. In SEC 39, add references to the provisions analogous to s. 238.03 (2) (c), Stats., for the seven other agencies subject to Act 125 reporting. [ss. 23.167 (2) (c), 36.09 (1) (am) 3., 38.04 (1m) (b) 3., 41.11 (1g) (b) 3., 84.01 (6m) (b) 3., 93.07 (18) (b) 3., and 234.032 (2) (c), Stats.]
9. Delete all changes in the bill relating to procurement law. Instead, add a provision that requires the WEDC Board to adopt procurement policies and procedures that specify all of the following: (a) when WEDC is required to publicly solicit proposals from multiple vendors; (b) how WEDC will evaluate proposals from multiple vendors; and (c) how WEDC will assess potential conflicts of interest a vendor may have if the vendor sells goods or services to WEDC. (Amendment 3 to 2013 Assembly Bill 181 is the model for this, but without the tie to any particular program).

10. Modify SEC 30 to specify that the members who are members of the Assembly and members of the Senate shall serve either a 6-year term or until they are no longer in office, whichever is shorter.

Where I've suggested specific working or drafting format above, I'll obviously defer to you for any changes you think necessary to accomplish the requesters' intent. Thanks, and please let me know if you have questions.

Anna

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Anna Henning  
Staff Attorney  
Wisconsin Legislative Council  
(608) 266-0292  
[anna.henning@legis.wisconsin.gov](mailto:anna.henning@legis.wisconsin.gov)

## Gallagher, Michael

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**From:** Henning, Anna  
**Sent:** Friday, May 31, 2013 11:25 AM  
**To:** Gallagher, Michael  
**Subject:** FW: Amendment drafting request

Mike,

I'd meant to include the list of specific citations in Item #6. Here it is, in case it might be helpful: ss. 23.167 (2) (e), 36.09 (1) (am) 5., 38.04 (1m) (b) 5., 41.11 (1g) (b) 5., 84.01 (6m) (b) 5., 93.07 (18) (b) 5., 234.032 (2) (e), and 238.03 (2) (e), Stats.

Anna

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**Cc:** Morrell, Alison; Mugnaini, Jason  
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6. Amend s. 238.07(2), Stats., to require that, in addition to the information required to be included for each economic development program administered in the previous fiscal year, the report must include the results of the annual and independent verification required under [s. 238.03 (2) (e) and the analogous requirements for the seven other agencies].
7. Add the following to the information required to be included in the annual report for each economic development program under s. 238.07 (2), Stats: The number of recipients of a grant or loan under the program that satisfied the requirements under ss. 23.167 (2) (f), 36.09 (1) (am) 6., 38.04 (1m) (b) 6., 41.11 (1g) (b) 6., 84.01 (6m) (b) 6., 93.07 (18) (b) 6., 234.032 (2) (f), and 238.03(3)(a), Stats., and a list that identifies each recipient of a grant, or loan under the program that failed to satisfy those requirements.
8. In SEC 39, add references to the provisions analogous to s. 238.03 (2) (c), Stats., for the seven other agencies subject to Act 125 reporting. [ss. 23.167 (2) (c), 36.09 (1) (am) 3., 38.04 (1m) (b) 3., 41.11 (1g) (b) 3., 84.01 (6m) (b) 3., 93.07 (18) (b) 3., and 234.032 (2) (c), Stats.]
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## Gallagher, Michael

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**From:** Henning, Anna  
**Sent:** Friday, May 31, 2013 11:32 AM  
**To:** Gallagher, Michael  
**Subject:** FW: Amendment drafting request

And one more (hopefully final) note: In Item 3, I should have also included the reference to the Chief Executive Officer on Page 15, Line 8. In other words, the intent is to refer to the Board throughout that provision. (I'm clearly working too quickly here this morning.) Thanks!

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8. In SEC 39, add references to the provisions analogous to s. 238.03 (2) (c), Stats., for the seven other agencies subject to Act 125 reporting. [ss. 23.167 (2) (c), 36.09 (1) (am) 3., 38.04 (1m) (b) 3., 41.11 (1g) (b) 3., 84.01 (6m) (b) 3., 93.07 (18) (b) 3., and 234.032 (2) (c), Stats.]
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In: 6/3 By Nason on 6/4  
State of Wisconsin  
2013 - 2014 LEGISLATURE

Tran 129



LRB 0526/P1

MPG:j....

SM

**PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION**

**SENATE AMENDMENT ,  
TO SENATE BILL (LRB-2441/1)**

ASSEMBLY

90527/P1

→ Same as 90526/P1,  
~~No changes~~  
Same changes  
are marked

- 1 At the locations indicated, amend the bill as follows:
- 2 **1.** Page 1, line 11: after "Corporation" insert "and reporting requirements for
- 3 various agencies concerning economic development programs".
- 4 **2.** Page 3, line 1: delete lines 1 to 6.
- 5 **3.** Page 4, line 18: delete the material beginning with that line and ending with
- 6 page 10, line 23.
- 7 **4.** Page 11, line 10: delete the material beginning with that line and ending
- 8 with page 12, line 10.
- 9 **5.** Page 12, line 10: after that line insert:
- 10 "SECTION 29b. 23.167 (2) (c) of the statutes is amended to read:
- 11 23.167 (2) (c) Require that each recipient of a grant or, loan, or allocation of a
- 12 tax benefit under the program submit a report to the department. Each contract with

1 a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program shall  
2 specify the frequency and format of the report to be submitted to the department and  
3 the performance measures to be included in the report.

History: 2007 a. 125; 2011 a. 32.

4 **SECTION 29bm.** 23.167 (2) (e) of the statutes is amended to read:

5 23.167 (2) (e) Annually and independently verify, from a sample of grants ~~and,~~  
6 loans, and allocated tax benefits, the accuracy of the information required to be  
7 reported under par. (c).

History: 2007 a. 125; 2011 a. 32.

8 **SECTION 29c.** 23.169 (2) of the statutes is renumbered 23.169 (2) (a) (intro.) and  
9 amended to read:

10 23.169 (2) (a) Annually, no later than October 1, the department shall submit  
11 to the joint legislative audit committee and to the appropriate standing committees  
12 of the legislature under s. 13.172 (3) a comprehensive report assessing economic  
13 development programs, as defined in s. 23.167 (1), administered by the department.  
14 The report shall include all of the information following:

15 1. The information required under s. 238.07 (2).

16 (b) The department shall collaborate with the Wisconsin Economic  
17 Development Corporation to make readily accessible to the public on an  
18 Internet-based system the information required under this section.

History: 2007 a. 125; 2011 a. 32.

19 **SECTION 29d.** 23.169 (2) (a) 2. and 3. of the statutes are created to read:

20 23.169 (2) (a) 2. The number of recipients of a grant, loan, or allocation of a tax  
21 benefit under each program that satisfied the requirements under s. 23.167 (2) (c)  
22 and (f) and a list that identifies each recipient of a grant, loan, or allocation of a tax  
23 benefit under each program that failed to satisfy any of those requirements.

24 3. The results of the independent verification under s. 23.167 (2) (e).

one or more

1           **SECTION 29e.** 36.09 (1) (am) 3. of the statutes is amended to read:

2           36.09 (1) (am) 3. Require that each recipient of a grant ~~or~~, loan, or allocation  
3           of a tax benefit under the program submit a report to the board. Each contract with  
4           a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program shall  
5           specify the frequency and format of the report to be submitted to the board and the  
6           performance measures to be included in the report.

**History:** 1973 c. 335; 1975 c. 39, 224; 1977 c. 196 ss. 130 (1), (2), 131; 1977 c. 418; 1979 c. 34 s. 2102 (29) (a); 1981 c. 20 s. 2202 (1) (a); 1983 a. 27 s. 2200 (15); 1983 a. 366; 1985 a. 29, 42, 45, 332; 1987 a. 4, 27, 340; 1989 a. 31, 336, 359; 1991 a. 39; 1997 a. 27 ss. 1156ad, 9456 (3m); 1997 a. 35, 237, 307; 1999 a. 42; 2001 a. 16, 104; 2003 a. 33 ss. 930, 931, 2811, 9160; 2003 a. 48 ss. 10, 11; 2003 a. 206 s. 23; 2003 a. 320; 2005 a. 25 ss. 695, 2493; 2007 a. 125; 2009 a. 28; 2011 a. 10, 32; s. 13.92 (2) (i).

7           **SECTION 29f.** 36.09 (1) (am) 5. of the statutes is amended to read:

8           36.09 (1) (am) 5. Annually and independently verify, from a sample of grants  
9           and, loans, and allocated tax benefits, the accuracy of the information required to be  
10          reported under subd. 3.

**History:** 1973 c. 335; 1975 c. 39, 224; 1977 c. 196 ss. 130 (1), (2), 131; 1977 c. 418; 1979 c. 34 s. 2102 (29) (a); 1981 c. 20 s. 2202 (1) (a); 1983 a. 27 s. 2200 (15); 1983 a. 366; 1985 a. 29, 42, 45, 332; 1987 a. 4, 27, 340; 1989 a. 31, 336, 359; 1991 a. 39; 1997 a. 27 ss. 1156ad, 9456 (3m); 1997 a. 35, 237, 307; 1999 a. 42; 2001 a. 16, 104; 2003 a. 33 ss. 930, 931, 2811, 9160; 2003 a. 48 ss. 10, 11; 2003 a. 206 s. 23; 2003 a. 320; 2005 a. 25 ss. 695, 2493; 2007 a. 125; 2009 a. 28; 2011 a. 10, 32; s. 13.92 (2) (i).

11          **SECTION 29g.** 36.11 (29r) (b) 2. of the statutes is amended to read:

12          36.11 (29r) (b) 2. Annually, no later than October 1, the board shall submit to  
13          the joint legislative audit committee and to the appropriate standing committees of  
14          the legislature under s. 13.172 (3) a comprehensive report assessing economic  
15          development programs administered by the board. The report shall include all of the  
16          information required under s. 238.07 (2); the number of recipients of a grant, loan,  
17          or allocation of a tax benefit under each program that satisfied the requirements  
18          under s. <sup>23</sup>36.09 (1) (am) 3. and 6. and a list that identifies each recipient of a grant,  
19          loan, or allocation of a tax benefit under each program that failed to satisfy any of  
20          those requirements; and the results of the independent verification under s. 36.09  
21          (1) (am) 5. The board shall collaborate with the Wisconsin Economic Development

one or more

Corporation to make readily accessible to the public on an Internet-based system the information required under this subsection.

**History:** 1973 c. 335; 1975 c. 39, 41, 224, 400; 1977 c. 29, 418; 1979 c. 32 s. 92 (8); 1979 c. 221; 1981 c. 20; 1983 a. 27, 366; 1983 a. 435 s. 7; 1983 a. 484; 1985 a. 62, 120; 1985 a. 332 ss. 47, 49, 50; 1985 a. 332 s. 251 (1); 1987 a. 27, 287; 1989 a. 31, 56, 121, 177, 359; 1991 a. 39, 203, 250, 269, 285, 315; 1993 a. 16, 213, 227, 399; 1995 a. 27 ss. 1757 to 1762y, 9130 (4); 1995 a. 201, 404, 448; 1997 a. 3, 27, 128, 237; 1999 a. 9, 29; 1999 a. 150 ss. 7, 351; 2001 a. 16, 22; 2003 a. 33, 69, 149, 282; 2005 a. 25, 253, 324, 470; 2007 a. 20, 85, 125; 2009 a. 28, 59, 302; 2011 a. 32, 175.

**SECTION 29h.** 38.04 (1m) (b) 3. of the statutes is amended to read:

38.04 (1m) (b) 3. Require that each recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program submit a report to the board. Each contract with a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program shall specify the frequency and format of the report to be submitted to the board and the performance measures to be included in the report.

**History:** 1971 c. 154, 211; 1973 c. 90, 333; 1975 c. 39; 1977 c. 29; 1979 c. 221; 1981 c. 20; 1981 c. 93 ss. 19m, 30m, 30o; 1981 c. 269, 314; 1983 a. 27, 379; 1985 a. 12, 29; 1985 a. 332 s. 251 (1); 1987 a. 27; 1989 a. 31, 107, 125, 169, 299, 335, 336; 1991 a. 39, 227, 250; 1993 a. 16, 223, 377, 399, 455, 491; 1995 a. 27 ss. 1800n to 1803, 9126 (19) and 9145 (1); 1995 a. 342; 1997 a. 27; 1999 a. 9, 124; 2001 a. 16, 109; 2003 a. 33, 62; 2005 a. 25, 466; 2007 a. 20 ss. 737, 9121 (6) (a); 2007 a. 68, 125, 130; 2009 a. 28, 59, 64, 181, 220, 302; 2011 a. 32, 173.

**SECTION 29i.** 38.04 (1m) (b) 5. of the statutes is amended to read:

38.04 (1m) (b) 5. Annually and independently verify, from a sample of grants ~~and~~, loans, and allocated tax benefits, the accuracy of the information required to be reported under subd. 3.

**History:** 1971 c. 154, 211; 1973 c. 90, 333; 1975 c. 39; 1977 c. 29; 1979 c. 221; 1981 c. 20; 1981 c. 93 ss. 19m, 30m, 30o; 1981 c. 269, 314; 1983 a. 27, 379; 1985 a. 12, 29; 1985 a. 332 s. 251 (1); 1987 a. 27; 1989 a. 31, 107, 125, 169, 299, 335, 336; 1991 a. 39, 227, 250; 1993 a. 16, 223, 377, 399, 455, 491; 1995 a. 27 ss. 1800n to 1803, 9126 (19) and 9145 (1); 1995 a. 342; 1997 a. 27; 1999 a. 9, 124; 2001 a. 16, 109; 2003 a. 33, 62; 2005 a. 25, 466; 2007 a. 20 ss. 737, 9121 (6) (a); 2007 a. 68, 125, 130; 2009 a. 28, 59, 64, 181, 220, 302; 2011 a. 32, 173.

**SECTION 29j.** 38.04 (10m) (b) of the statutes is amended to read:

38.04 (10m) (b) Annually, no later than October 1, the board shall submit to the joint legislative audit committee and to the appropriate standing committees of the legislature under s. 13.172 (3) a comprehensive report assessing economic development programs, as defined in sub. (1m) (a), administered by the board. The report shall include all of the information required under s. 238.07 (2); the number of recipients of a grant, loan, or allocation of a tax benefit under each program that satisfied the requirements under s. 38.04 (1m) (b) 3. and 6. and a list that identifies each recipient of a grant, loan, or allocation of a tax benefit under each program that

one or more

1 failed to satisfy (any) of those requirements; and the results of the independent  
2 verification under s. 38.04 (1m) (b) 5. The board shall collaborate with the Wisconsin  
3 Economic Development Corporation to make readily accessible to the public on an  
4 Internet-based system the information required under this subsection.

**History:** 1971 c. 154, 211; 1973 c. 90, 333; 1975 c. 39; 1977 c. 29; 1979 c. 221; 1981 c. 20; 1981 c. 93 ss. 19m, 30m, 30o; 1981 c. 269, 314; 1983 a. 27, 379; 1985 a. 12, 29; 1985 a. 332 s. 251 (1); 1987 a. 27; 1989 a. 31, 107, 125, 169, 299, 335, 336; 1991 a. 39, 227, 250; 1993 a. 16, 223, 377, 399, 455, 491; 1995 a. 27 ss. 1800n to 1803, 9126 (19) and 9145 (1); 1995 a. 342; 1997 a. 27; 1999 a. 9, 124; 2001 a. 16, 109; 2003 a. 33, 62; 2005 a. 25, 466; 2007 a. 20 ss. 737, 9121 (6) (a); 2007 a. 68, 125, 130; 2009 a. 28, 59, 64, 181, 220, 302; 2011 a. 32, 173.

5 **SECTION 29k.** 41.11 (1g) (b) 3. of the statutes is amended to read:

6 41.11 (1g) (b) 3. Require that each recipient of a grant ~~or~~, loan, or allocation of  
7 a tax benefit under the program submit a report to the department. Each contract  
8 with a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program  
9 shall specify the frequency and format of the report to be submitted to the  
10 department and the performance measures to be included in the report.

**History:** 1975 c. 39, 163, 200; 1983 a. 92; 1987 a. 1; 1995 a. 27 s. 6918; Stats. 1995 s. 41.11; 1999 a. 9; 2005 a. 25, 253; 2007 a. 125; 2009 a. 28; 2011 a. 32.

11 **SECTION 29L.** 41.11 (1g) (b) 5. of the statutes is amended to read:

12 41.11 (1g) (b) 5. Annually and independently verify, from a sample of grants  
13 ~~and, loans, and allocated tax benefits,~~ the accuracy of the information required to be  
14 reported under subd. 3.

**History:** 1975 c. 39, 163, 200; 1983 a. 92; 1987 a. 1; 1995 a. 27 s. 6918; Stats. 1995 s. 41.11; 1999 a. 9; 2005 a. 25, 253; 2007 a. 125; 2009 a. 28; 2011 a. 32.

15 **SECTION 29m.** 41.11 (1r) (b) of the statutes is amended to read:

16 41.11 (1r) (b) Annually, no later than October 1, the department shall submit  
17 to the joint legislative audit committee and to the appropriate standing committees  
18 of the legislature under s. 13.172 (3) a comprehensive report assessing economic  
19 development programs, as defined in sub. (1g) (a), administered by the department.  
20 The report shall include all of the information required under s. 238.07 (2); the  
21 number of recipients of a grant, loan, or allocation of a tax benefit under each  
22 program that satisfied the requirements under s. 41.11 (1g) (b) 3. and 6. and a list  
23 that identifies each recipient of a grant, loan, or allocation of a tax benefit under each

*one or more*

1 program that failed to satisfy <sup>one or more</sup> any of those requirements; and the results of the  
2 independent verification under s. 41.11 (1g) (b) 5. The department shall collaborate  
3 with the Wisconsin Economic Development Corporation to make readily accessible  
4 to the public on an Internet-based system the information required under this  
5 subsection.

History: 1975 c. 39, 163, 200; 1983 a. 92; 1987 a. 1; 1995 a. 27 s. 6918; Stats. 1995 s. 41.11; 1999 a. 9; 2005 a. 25, 253; 2007 a. 125; 2009 a. 28; 2011 a. 32.

6 **SECTION 29n.** 84.01 (6m) (b) 3. of the statutes is amended to read:

7 84.01 (6m) (b) 3. Require that each recipient of a grant ~~or~~, loan, or allocation  
8 of a tax benefit under the program submit a report to the department. Each contract  
9 with a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program  
10 shall specify the frequency and format of the report to be submitted to the  
11 department and the performance measures to be included in the report.

History: 1971 c. 40, 125; 1973 c. 12; 1973 c. 243 s. 82; 1975 c. 189; 1977 c. 29 ss. 918 to 924, 1654 (1), (8) (a), (f), 1656 (43); 1977 c. 190, 272; 1979 c. 221, 314; 1981 c. 346 s. 38; 1983 a. 27, 130; 1985 a. 29, 300; 1987 a. 27; 1989 a. 31, 125, 345; 1993 a. 246; 1995 a. 225, 338; 1997 a. 27, 106; 1999 a. 9; 2001 a. 16; 2005 a. 25, 89, 392, 410; 2007 a. 20, 97, 125; 2009 a. 28; 2011 a. 32, 167.

12 **SECTION 29o.** 84.01 (6m) (b) 5. of the statutes is amended to read:

13 84.01 (6m) (b) 5. Annually and independently verify, from a sample of grants  
14 ~~and~~, loans, and allocated tax benefits, the accuracy of the information required to be  
15 reported under subd. 3.

History: 1971 c. 40, 125; 1973 c. 12; 1973 c. 243 s. 82; 1975 c. 189; 1977 c. 29 ss. 918 to 924, 1654 (1), (8) (a), (f), 1656 (43); 1977 c. 190, 272; 1979 c. 221, 314; 1981 c. 346 s. 38; 1983 a. 27, 130; 1985 a. 29, 300; 1987 a. 27; 1989 a. 31, 125, 345; 1993 a. 246; 1995 a. 225, 338; 1997 a. 27, 106; 1999 a. 9; 2001 a. 16; 2005 a. 25, 89, 392, 410; 2007 a. 20, 97, 125; 2009 a. 28; 2011 a. 32, 167.

16 **SECTION 29p.** 84.01 (11m) (b) of the statutes is amended to read:

17 84.01 (11m) (b) Annually, no later than October 1, the department shall submit  
18 to the joint legislative audit committee and to the appropriate standing committees  
19 of the legislature under s. 13.172 (3) a comprehensive report assessing economic  
20 development programs, as defined in sub. (6m) (a), administered by the department.  
21 The report shall include all of the information required under s. 238.07 (2); the  
22 number of recipients of a grant, loan, or allocation of a tax benefit under each  
23 program that satisfied the requirements under s. 84.01 (6m) (b) 3. and 6. and a list

one or more

1 that identifies each recipient of a grant, loan, or allocation of a tax benefit under each  
2 program that failed to satisfy any of those requirements; and the results of the  
3 independent verification under s. 84.01 (6m) (b) 5. The department shall collaborate  
4 with the Wisconsin Economic Development Corporation to make readily accessible  
5 to the public on an Internet-based system the information required under this  
6 subsection.

**History:** 1971 c. 40, 125; 1973 c. 12; 1973 c. 243 s. 82; 1975 c. 189; 1977 c. 29 ss. 918 to 924, 1654 (1), (8) (a), (f), 1656 (43); 1977 c. 190, 272; 1979 c. 221, 314; 1981 c. 346 s. 38; 1983 a. 27, 130; 1985 a. 29, 300; 1987 a. 27; 1989 a. 31, 125, 345; 1993 a. 246; 1995 a. 225, 338; 1997 a. 27, 106; 1999 a. 9; 2001 a. 16; 2005 a. 25, 89, 392, 410; 2007 a. 20, 97, 125; 2009 a. 28; 2011 a. 32, 167.

7 **SECTION 29q.** 93.07 (18) (b) 3. of the statutes is amended to read:

8 93.07 (18) (b) 3. Require that each recipient of a grant ~~or~~, loan, or allocation of  
9 a tax benefit under the program submit a report to the department. Each contract  
10 with a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program  
11 shall specify the frequency and format of the report to be submitted to the  
12 department and the performance measures to be included in the report.

**History:** 1971 c. 125; 1975 c. 189, 323, 394; 1979 c. 34, 129, 221, 361; 1981 c. 20, 291; 1981 c. 391 s. 210; 1983 a. 410; 1985 a. 29; 1987 a. 27, 186; 1987 a. 399 ss. 307p, 443yx; 1987 a. 403; 1989 a. 56; 1991 a. 39, 269, 309; 1993 a. 216; 1995 a. 27 ss. 3554 to 3556, 9116 (5), 9145 (1); 1995 a. 79, 450; 1997 a. 27, 192; 1999 a. 107; 2001 a. 56, 107, 109; 2005 a. 166; 2007 a. 125; 2009 a. 108, 401; 2011 a. 32, 229.

13 **SECTION 29r.** 93.07 (18) (b) 5. of the statutes is amended to read:

14 93.07 (18) (b) 5. Annually and independently verify, from a sample of grants  
15 ~~and~~, loans, and allocated tax benefits, the accuracy of the information required to be  
16 reported under subd. 3.

**History:** 1971 c. 125; 1975 c. 189, 323, 394; 1979 c. 34, 129, 221, 361; 1981 c. 20, 291; 1981 c. 391 s. 210; 1983 a. 410; 1985 a. 29; 1987 a. 27, 186; 1987 a. 399 ss. 307p, 443yx; 1987 a. 403; 1989 a. 56; 1991 a. 39, 269, 309; 1993 a. 216; 1995 a. 27 ss. 3554 to 3556, 9116 (5), 9145 (1); 1995 a. 79, 450; 1997 a. 27, 192; 1999 a. 107; 2001 a. 56, 107, 109; 2005 a. 166; 2007 a. 125; 2009 a. 108, 401; 2011 a. 32, 229.

17 **SECTION 29s.** 93.07 (20) (b) of the statutes is amended to read:

18 93.07 (20) (b) Annually, no later than October 1, to submit to the joint  
19 legislative audit committee and to the appropriate standing committees of the  
20 legislature under s. 13.172 (3) a comprehensive report assessing economic  
21 development programs, as defined in sub. (18) (a), administered by the department.  
22 The report shall include all of the information required under s. 238.07 (2); the



*e one or more*

1 number of recipients of a grant, loan, or allocation of a tax benefit under each  
2 program that satisfied the requirements under s. 93.07 (18) (b) 3. and 6. and a list  
3 that identifies each recipient of a grant, loan, or allocation of a tax benefit under each  
4 program that failed to satisfy any of those requirements; and the results of the  
5 independent verification under s. 93.07 (18) (b) 5. The department shall collaborate  
6 with the Wisconsin Economic Development Corporation to make readily accessible  
7 to the public on an Internet-based system the information required under this  
8 subsection.

**History:** 1971 c. 125; 1975 c. 189, 323, 394; 1979 c. 34, 129, 221, 361; 1981 c. 20, 291; 1981 c. 391 s. 210; 1983 a. 410; 1985 a. 29; 1987 a. 27, 186; 1987 a. 399 ss. 307p, 443yx; 1987 a. 403; 1989 a. 56; 1991 a. 39, 269, 309; 1993 a. 216; 1995 a. 27 ss. 3554 to 3556, 9116 (5), 9145 (1); 1995 a. 79, 450; 1997 a. 27, 192; 1999 a. 107; 2001 a. 56, 107, 109; 2005 a. 166; 2007 a. 125; 2009 a. 108, 401; 2011 a. 32, 229.

9 **SECTION 29t.** 234.032 (2) (c) of the statutes is amended to read:

10 234.032 (2) (c) Require that each recipient of a grant ~~or~~, loan, or allocation of  
11 a tax benefit under the program submit a report to the authority. Each contract with  
12 a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program shall  
13 specify the frequency and format of the report to be submitted to the authority and  
14 the performance measures to be included in the report.

**History:** 2007 a. 125; 2011 a. 32.

15 **SECTION 29u.** 234.032 (2) (e) of the statutes is amended to read:

16 234.032 (2) (e) Annually and independently verify, from a sample of grants ~~and,~~  
17 loans, and allocated tax benefits, the accuracy of the information required to be  
18 reported under par. (c).

**History:** 2007 a. 125; 2011 a. 32.

19 **SECTION 29v.** 234.255 (2) of the statutes is renumbered 234.255 (2) (a) (intro.)  
20 and amended to read:

21 234.255 (2) (a) Annually, no later than October 1, the authority shall submit  
22 to the joint legislative audit committee and to the appropriate standing committees  
23 of the legislature under s. 13.172 (3) a comprehensive report assessing economic

1 development programs, as defined in s. 234.032 (1), administered by the authority.

2 The report shall include all of the ~~information~~ following:

3 1. The information required under s. 238.07 (2).

4 (b) The authority shall collaborate with the Wisconsin Economic Development  
5 Corporation to make readily accessible to the public on an Internet-based system the  
6 information required under this section.

History: 2007 a. 125; 2011 a. 32.

7 **SECTION 29w.** 234.255 (a) 2. and 3. of the statutes are created to read:

8 **234.255(a) 2.** The number of recipients of a grant, loan, or allocation of a tax  
9 benefit under each program that satisfied the requirements under s. 234.032 (2) (c)  
10 and (f) and a list that identifies each recipient of a grant, loan, or allocation of a tax  
11 benefit under each program that failed to satisfy any of those requirements. *one or more*

12 3. The results of the independent verification under s. 234.032 (2) (e)."

13 **6.** Page 12, line 19: after "assembly," insert "to serve for 6-year terms or their  
14 terms of office, whichever is shorter.".

15 **7.** Page 12, line 22: after "senate," insert "to serve for 6-year terms or their  
16 terms of office, whichever is shorter.".

17 **8.** Page 14, line 1: delete "Assist the chairperson to identify" and substitute  
18 "Identify".

19 **9.** Page 14, line 13: substitute "benefits." for "benefits".

20 **10.** Page 14, line 16: delete "**nonprofit organization**" and substitute  
21 "**private foundation or other entity**".

22 **11.** Page 14, line 16: delete the material beginning with "DEFINITION" and  
23 ending with "(a)" on line 21.

1           **12.** Page 14, line 21: delete the material beginning with “nonprofit” and  
2 ending with “organization” on line 22 and substitute: “private foundation or any  
3 other entity, whether operated for profit or not for profit,”.

4           **13.** Page 14, line 22: substitute “sub. (2)” for “par. (b)”.

5           **14.** Page 14, line 23: substitute “(2) (a)” for “(b) 1.”.

6           **15.** Page 14, line 23: delete “chief executive officer of the corporation” and  
7 substitute “board”.

8           **16.** Page 14, line 24: delete “nonprofit organization” and substitute “private  
9 foundation or other entity”.

10           **17.** Page 15, line 1: delete the material beginning with “nonprofit” and ending  
11 with “organization” on line 2 and substitute: “private foundation or other entity”.

12           **18.** Page 15, line 3: substitute “(b)” for “2.”.

13           **19.** Page 15, line 4: substitute “par. (a)” for “subd. 1.”.

14           **20.** Page 15, line 5: delete “chief executive officer of the corporation” and  
15 substitute “board”.

16           **21.** Page 15, line 8: delete “chief executive officer” and substitute “board”.

17           **22.** Page 15, lines <sup>19: on lines</sup> 19 and 20 delete “that the corporation”.

18           **23.** Page 15, line 24: delete “by the corporation”.

19           **24.** Page 15, line 24: delete the material beginning with “verified by” and  
20 ending with “corporation” on line 25 and substitute: “verified”.

21           **25.** Page 16, line 1: substitute “(2m)” for “(2) (gm)”.

22           **26.** Page 16, line 1: after that line insert:

① "238.07 (2m) The board shall include all of the following additional information  
2 with its report under sub. (2):".

3 **27.** Page 16, line 2: substitute "(a)" for "238.07 (2) (gm)".

④ **28.** Page 16, <sup>line 2: on</sup> lines 2 and 4 <sup>after "or"</sup> after "or" insert "allocation of a".

5 **29.** Page 16, line 3: after "(c)" insert "and (3) (a)".

⑥ **30.** Page 16, line 5: after "satisfy" insert "any of".

7 **31.** Page 16, line 5: after that line insert:

⑧ "(b) The results of the independent verification under s. 238.03 <sup>one or more</sup> (3) (e). <sup>2</sup>

9 **SECTION 39m.** 238.09 of the statutes is created to read:

10 **238.09 Procurement policies and procedures.** The board shall adopt  
11 policies and procedures that specify all of the following:

12 (1) When the corporation is required to publicly solicit proposals from multiple  
13 vendors of goods or services.

14 (2) How the corporation is to evaluate proposals from multiple vendors.

15 (3) How the corporation is to assess any conflict of interest a vendor may have  
16 if the vendor sells goods or services to the corporation."

17 **32.** Page 16, line 6: delete lines 6 and 7.

18 (END)



**PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION  
ASSEMBLY AMENDMENT ,  
TO ASSEMBLY BILL (LRB-2442/1)**

*Now*

*- no changes*

*1*

- 1 At the locations indicated, amend the bill as follows:
- 2 **1.** Page 1, line 11: after "Corporation" insert "and reporting requirements for
- 3 various agencies concerning economic development programs".
- 4 **2.** Page 3, line 1: delete lines 1 to 6.
- 5 **3.** Page 4, line 18: delete the material beginning with that line and ending with
- 6 page 10, line 23.
- 7 **4.** Page 11, line 10: delete the material beginning with that line and ending
- 8 with page 12, line 10.
- 9 **5.** Page 12, line 10: after that line insert:
- 10 "SECTION 29b. 23.167 (2) (c) of the statutes is amended to read:
- 11 23.167 (2) (c) Require that each recipient of a grant ~~or~~, loan, or allocation of a
- 12 tax benefit under the program submit a report to the department. Each contract with

1 a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program shall  
2 specify the frequency and format of the report to be submitted to the department and  
3 the performance measures to be included in the report.

4 **SECTION 29bm.** 23.167 (2) (e) of the statutes is amended to read:

5 23.167 (2) (e) Annually and independently verify, from a sample of grants ~~and~~,  
6 loans, and allocated tax benefits, the accuracy of the information required to be  
7 reported under par. (c).

8 **SECTION 29c.** 23.169 (2) of the statutes is renumbered 23.169 (2) (a) (intro.) and  
9 amended to read:

10 23.169 (2) (a) Annually, no later than October 1, the department shall submit  
11 to the joint legislative audit committee and to the appropriate standing committees  
12 of the legislature under s. 13.172 (3) a comprehensive report assessing economic  
13 development programs, as defined in s. 23.167 (1), administered by the department.  
14 The report shall include all of the information following:

15 1. The information required under s. 238.07 (2).

16 (b) The department shall collaborate with the Wisconsin Economic  
17 Development Corporation to make readily accessible to the public on an  
18 Internet-based system the information required under this section.

19 **SECTION 29d.** 23.169 (2) (a) 2. and 3. of the statutes are created to read:

20 23.169 (2) (a) 2. The number of recipients of a grant, loan, or allocation of a tax  
21 benefit under each program that satisfied the requirements under s. 23.167 (2) (c)  
22 and (f) and a list that identifies each recipient of a grant, loan, or allocation of a tax  
23 benefit under each program that failed to satisfy one or more of those requirements.

24 3. The results of the independent verification under s. 23.167 (2) (e).

25 **SECTION 29e.** 36.09 (1) (am) 3. of the statutes is amended to read:

1           36.09 (1) (am) 3. Require that each recipient of a grant ~~or~~, loan, or allocation  
2           of a tax benefit under the program submit a report to the board. Each contract with  
3           a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program shall  
4           specify the frequency and format of the report to be submitted to the board and the  
5           performance measures to be included in the report.

6           **SECTION 29f.** 36.09 (1) (am) 5. of the statutes is amended to read:

7           36.09 (1) (am) 5. Annually and independently verify, from a sample of grants  
8           ~~and, loans, and allocated tax benefits,~~ the accuracy of the information required to be  
9           reported under subd. 3.

10          **SECTION 29g.** 36.11 (29r) (b) 2. of the statutes is amended to read:

11          36.11 (29r) (b) 2. Annually, no later than October 1, the board shall submit to  
12          the joint legislative audit committee and to the appropriate standing committees of  
13          the legislature under s. 13.172 (3) a comprehensive report assessing economic  
14          development programs administered by the board. The report shall include all of the  
15          information required under s. 238.07 (2); the number of recipients of a grant, loan,  
16          or allocation of a tax benefit under each program that satisfied the requirements  
17          under s. 36.09 (1) (am) 3. and 6. and a list that identifies each recipient of a grant,  
18          loan, or allocation of a tax benefit under each program that failed to satisfy one or  
19          more of those requirements; and the results of the independent verification under s.  
20          36.09 (1) (am) 5. The board shall collaborate with the Wisconsin Economic  
21          Development Corporation to make readily accessible to the public on an  
22          Internet-based system the information required under this subsection.

23          **SECTION 29h.** 38.04 (1m) (b) 3. of the statutes is amended to read:

24          38.04 (1m) (b) 3. Require that each recipient of a grant ~~or~~, loan, or allocation  
25          of a tax benefit under the program submit a report to the board. Each contract with

1 a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program shall  
2 specify the frequency and format of the report to be submitted to the board and the  
3 performance measures to be included in the report.

4 **SECTION 29i.** 38.04 (1m) (b) 5. of the statutes is amended to read:

5 38.04 (1m) (b) 5. Annually and independently verify, from a sample of grants  
6 ~~and~~, loans, and allocated tax benefits, the accuracy of the information required to be  
7 reported under subd. 3.

8 **SECTION 29j.** 38.04 (10m) (b) of the statutes is amended to read:

9 38.04 (10m) (b) Annually, no later than October 1, the board shall submit to  
10 the joint legislative audit committee and to the appropriate standing committees of  
11 the legislature under s. 13.172 (3) a comprehensive report assessing economic  
12 development programs, as defined in sub. (1m) (a), administered by the board. The  
13 report shall include all of the information required under s. 238.07 (2); the number  
14 of recipients of a grant, loan, or allocation of a tax benefit under each program that  
15 satisfied the requirements under s. 38.04 (1m) (b) 3. and 6. and a list that identifies  
16 each recipient of a grant, loan, or allocation of a tax benefit under each program that  
17 failed to satisfy one or more of those requirements; and the results of the independent  
18 verification under s. 38.04 (1m) (b) 5. The board shall collaborate with the Wisconsin  
19 Economic Development Corporation to make readily accessible to the public on an  
20 Internet-based system the information required under this subsection.

21 **SECTION 29k.** 41.11 (1g) (b) 3. of the statutes is amended to read:

22 41.11 (1g) (b) 3. Require that each recipient of a grant ~~or~~, loan, or allocation of  
23 a tax benefit under the program submit a report to the department. Each contract  
24 with a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program



1 shall specify the frequency and format of the report to be submitted to the  
2 department and the performance measures to be included in the report.

3 **SECTION 29L.** 41.11 (1g) (b) 5. of the statutes is amended to read:

4 41.11 (1g) (b) 5. Annually and independently verify, from a sample of grants  
5 and, loans, and allocated tax benefits, the accuracy of the information required to be  
6 reported under subd. 3.

7 **SECTION 29m.** 41.11 (1r) (b) of the statutes is amended to read:

8 41.11 (1r) (b) Annually, no later than October 1, the department shall submit  
9 to the joint legislative audit committee and to the appropriate standing committees  
10 of the legislature under s. 13.172 (3) a comprehensive report assessing economic  
11 development programs, as defined in sub. (1g) (a), administered by the department.  
12 The report shall include all of the information required under s. 238.07 (2); the  
13 number of recipients of a grant, loan, or allocation of a tax benefit under each  
14 program that satisfied the requirements under s. 41.11 (1g) (b) 3. and 6. and a list  
15 that identifies each recipient of a grant, loan, or allocation of a tax benefit under each  
16 program that failed to satisfy one or more of those requirements; and the results of  
17 the independent verification under s. 41.11 (1g) (b) 5. The department shall  
18 collaborate with the Wisconsin Economic Development Corporation to make readily  
19 accessible to the public on an Internet-based system the information required under  
20 this subsection.

21 **SECTION 29n.** 84.01 (6m) (b) 3. of the statutes is amended to read:

22 84.01 (6m) (b) 3. Require that each recipient of a grant ~~or~~, loan, or allocation  
23 of a tax benefit under the program submit a report to the department. Each contract  
24 with a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program

1 shall specify the frequency and format of the report to be submitted to the  
2 department and the performance measures to be included in the report.

3 **SECTION 29o.** 84.01 (6m) (b) 5. of the statutes is amended to read:

4 84.01 (6m) (b) 5. Annually and independently verify, from a sample of grants  
5 and, loans, and allocated tax benefits, the accuracy of the information required to be  
6 reported under subd. 3.

7 **SECTION 29p.** 84.01 (11m) (b) of the statutes is amended to read:

8 84.01 (11m) (b) Annually, no later than October 1, the department shall submit  
9 to the joint legislative audit committee and to the appropriate standing committees  
10 of the legislature under s. 13.172 (3) a comprehensive report assessing economic  
11 development programs, as defined in sub. (6m) (a), administered by the department.  
12 The report shall include all of the information required under s. 238.07 (2); the  
13 number of recipients of a grant, loan, or allocation of a tax benefit under each  
14 program that satisfied the requirements under s. 84.01 (6m) (b) 3. and 6. and a list  
15 that identifies each recipient of a grant, loan, or allocation of a tax benefit under each  
16 program that failed to satisfy one or more of those requirements; and the results of  
17 the independent verification under s. 84.01 (6m) (b) 5. The department shall  
18 collaborate with the Wisconsin Economic Development Corporation to make readily  
19 accessible to the public on an Internet-based system the information required under  
20 this subsection.

21 **SECTION 29q.** 93.07 (18) (b) 3. of the statutes is amended to read:

22 93.07 (18) (b) 3. Require that each recipient of a grant ~~or~~, loan, or allocation of  
23 a tax benefit under the program submit a report to the department. Each contract  
24 with a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program

1 shall specify the frequency and format of the report to be submitted to the  
2 department and the performance measures to be included in the report.

3 **SECTION 29r.** 93.07 (18) (b) 5. of the statutes is amended to read:

4 93.07 (18) (b) 5. Annually and independently verify, from a sample of grants  
5 and, loans, and allocated tax benefits, the accuracy of the information required to be  
6 reported under subd. 3.

7 **SECTION 29s.** 93.07 (20) (b) of the statutes is amended to read:

8 93.07 (20) (b) Annually, no later than October 1, to submit to the joint  
9 legislative audit committee and to the appropriate standing committees of the  
10 legislature under s. 13.172 (3) a comprehensive report assessing economic  
11 development programs, as defined in sub. (18) (a), administered by the department.  
12 The report shall include all of the information required under s. 238.07 (2); the  
13 number of recipients of a grant, loan, or allocation of a tax benefit under each  
14 program that satisfied the requirements under s. 93.07 (18) (b) 3. and 6. and a list  
15 that identifies each recipient of a grant, loan, or allocation of a tax benefit under each  
16 program that failed to satisfy one or more of those requirements; and the results of  
17 the independent verification under s. 93.07 (18) (b) 5. The department shall  
18 collaborate with the Wisconsin Economic Development Corporation to make readily  
19 accessible to the public on an Internet-based system the information required under  
20 this subsection.

21 **SECTION 29t.** 234.032 (2) (c) of the statutes is amended to read:

22 234.032 (2) (c) Require that each recipient of a grant ~~or~~, loan, or allocation of  
23 a tax benefit under the program submit a report to the authority. Each contract with  
24 a recipient of a grant ~~or~~, loan, or allocation of a tax benefit under the program shall

1 specify the frequency and format of the report to be submitted to the authority and  
2 the performance measures to be included in the report.

3 **SECTION 29u.** 234.032 (2) (e) of the statutes is amended to read:

4 234.032 (2) (e) Annually and independently verify, from a sample of grants and,  
5 loans, and allocated tax benefits, the accuracy of the information required to be  
6 reported under par. (c).

7 **SECTION 29v.** 234.255 (2) of the statutes is renumbered 234.255 (2) (a) (intro.)  
8 and amended to read:

9 234.255 (2) (a) (intro.) Annually, no later than October 1, the authority shall  
10 submit to the joint legislative audit committee and to the appropriate standing  
11 committees of the legislature under s. 13.172 (3) a comprehensive report assessing  
12 economic development programs, as defined in s. 234.032 (1), administered by the  
13 authority. The report shall include all of the information following:

14 1. The information required under s. 238.07 (2).

15 (b) The authority shall collaborate with the Wisconsin Economic Development  
16 Corporation to make readily accessible to the public on an Internet-based system the  
17 information required under this section.

18 **SECTION 29w.** 234.255 (2) (a) 2. and 3. of the statutes are created to read:

19 234.255 (2) (a) 2. The number of recipients of a grant, loan, or allocation of a  
20 tax benefit under each program that satisfied the requirements under s. 234.032 (2)  
21 (c) and (f) and a list that identifies each recipient of a grant, loan, or allocation of a  
22 tax benefit under each program that failed to satisfy one or more of those  
23 requirements.

24 3. The results of the independent verification under s. 234.032 (2) (e).”.

1           **6.** Page 12, line 19: after “assembly,” insert “to serve for 6–year terms or their  
2           terms of office, whichever is shorter,”.

3           **7.** Page 12, line 22: after “senate,” insert “to serve for 6–year terms or their  
4           terms of office, whichever is shorter,”.

5           **8.** Page 14, line 1: delete “Assist the chairperson to identify” and substitute  
6           “Identify”.

7           **9.** Page 14, line 13: substitute “benefits,” for “benefits”.

8           **10.** Page 14, line 16: delete “**nonprofit organization**” and substitute  
9           “**private foundation or other entity**”.

10          **11.** Page 14, line 16: delete the material beginning with “DEFINITION” and  
11          ending with “(a)” on line 21.

12          **12.** Page 14, line 21: delete the material beginning with “nonprofit” and  
13          ending with “organization” on line 22 and substitute “private foundation or any other  
14          entity, whether operated for profit or not for profit,”.

15          **13.** Page 14, line 22: substitute “sub. (2)” for “par. (b)”.

16          **14.** Page 14, line 23: substitute “**(2)** (a)” for “(b) 1.”.

17          **15.** Page 14, line 23: delete “chief executive officer of the corporation” and  
18          substitute “board”.

19          **16.** Page 14, line 24: delete “nonprofit organization” and substitute “private  
20          foundation or other entity”.

21          **17.** Page 15, line 1: delete the material beginning with “nonprofit” and ending  
22          with “organization” on line 2 and substitute “private foundation or other entity”.

23          **18.** Page 15, line 3: substitute “(b)” for “2.”.

1       **19.** Page 15, line 4: substitute “par. (a)” for “subd. 1.”.

2       **20.** Page 15, line 5: delete “chief executive officer of the corporation” and  
3 substitute “board”.

4       **21.** Page 15, line 8: delete “chief executive officer” and substitute “board”.

5       **22.** Page 15, line 19: on lines 19 and 20, delete “that the corporation”.

6       **23.** Page 15, line 24: delete “by the corporation”.

7       **24.** Page 15, line 24: delete the material beginning with “verified by” and  
8 ending with “corporation” on line 25 and substitute “verified”.

9       **25.** Page 16, line 1: substitute “(2m)” for “(2) (gm)”.

10       **26.** Page 16, line 1: after that line insert:

11       “238.07 **(2m)** The board shall include all of the following additional information  
12 with its report under sub. (2):”.

13       **27.** Page 16, line 2: substitute “(a)” for “238.07 **(2)** (gm)”.

14       **28.** Page 16, lines 2: on lines 2 and 4, after “or” insert “allocation of a”.

15       **29.** Page 16, line 3: after “(c)” insert “and (3) (a)”.

16       **30.** Page 16, line 5: after “satisfy” insert “one or more of”.

17       **31.** Page 16, line 5: after that line insert:

18       “(b) The results of the independent verification under s. 238.03 (2) (e).  
19

20       **SECTION 39m.** 238.09 of the statutes is created to read:

21       **238.09 Procurement policies and procedures.** The board shall adopt  
22 policies and procedures that specify all of the following:

23       (1) When the corporation is required to publicly solicit proposals from multiple  
vendors of goods or services.

1           **(2)** How the corporation is to evaluate proposals from multiple vendors.

2           (3) How the corporation is to assess any conflict of interest a vendor may have  
3           if the vendor sells goods or services to the corporation.”.

4 **32.** Page 16, line 6: delete lines 6 and 7.

5 (END)